



Legislation Details

File #: 15-1353 **Version:** 6

Type: Agenda Item **Status:** Approved

File created: 11/5/2015 **In control:** Board of Supervisors

On agenda: 11/7/2017 **Final action:** 11/7/2017

Title: Library Department recommending the Board:
 1) Accept an award of \$15,000 in grant funds from the California State Library for the purchase of equipment and construction costs at the Georgetown Library for the California Public Library Broadband Project;
 2) Authorize the Chair to sign Request for Payment requesting the full amount of the grant, as administered by the Southern California Library Cooperative; and
 3) Approve and authorize the Chair to sign the attached Budget Transfer appropriating a total of \$15,000 in grant funds and associated expenses. (4/5 vote required)

FUNDING: State Grant.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 6A - GT Equipment Grant Application 11-7-17, 2. 6B - Award letter 11-7-17, 3. 6C - Request Payment GT 11-7-17, 4. 6D - Budget Transfer 11-7-17, 5. Executed Request for Payment, 6. Executed Budget Transfer, 7. 5A - Blue Route.Amendment II 2-28-17, 8. 5B - Amendment II Agmt #345-S1611 2-28-17, 9. Executed Amendment II to 345-S1611 2-28-17, 10. 4A - Branch Connection Applic 11-15-16, 11. 4B - Award Letter 11-15-16, 12. 4C - Request for Payment SCLC 11-15-16, 13. 4D - NorthNet Claim Form 11-15-16, 14. 4E - Budget Transfer 11-15-16, 15. Executed Request for Payment 11-15-16, 16. 3A - Approved Blue Route - 345-S1611-AMD I 10-25-16, 17. 3B - 345-S1611 AMD I 10-25-16, 18. Executed Amendment to 345-S1611 (10-25-16), 19. 2A - Approved Blue Route 468-F1611 5-17-16, 20. 2B - Agrmt 468-F1611 5-17-16, 21. 2C - State Library Award Letter 5-17-16, 22. 2D - Library Director Memorandum 5-17-16, 23. Executed Agreement 468-F1611 (5-17-16), 24. A - Blue Route Califa 2-23-16, 25. B - Agmt 345-S1611 2-23-16, 26. C - Current Design 2-23-16, 27. D - Proposed CENIC Design 2-23-16, 28. Executed Agreement 345-S1611 (2-23-16)

Date	Ver.	Action By	Action	Result
11/7/2017	6	Board of Supervisors	Approved	Pass
2/28/2017	5	Board of Supervisors	Approved	Pass
11/15/2016	4	Board of Supervisors	Approved	Pass
10/25/2016	3	Board of Supervisors	Approved	Pass
5/17/2016	2	Board of Supervisors	Approved	Pass
2/23/2016	1	Board of Supervisors	Approved	Pass